



## MEETING MINUTES

# May 18, 2021

6:00 P.M.

Jean McCoy Conference Room, Sudley North Government Center

*\*ABSENT FROM MEETING*

*\*\* ATTENDED MEETING VIRTUALLY*

Chair Barg opened the meeting at 6:03 PM.

### **Approval of Minutes**

Minutes of the April 20, 2021 meeting were approved. [LW, JDM; unanimous]

### **Public Comment**

None.

### **Presentation**

Billy J. Lake, Director of PWC Department of Housing and Development, gave a presentation on his Division to the Board.

### **Action Items**

None.

### **Chairman's Time**

BOCS declared May as Foster Care month and Chair Hilda Barg was at today's meeting to accept the Foster Parents Month Proclamation.

The Woodcock's, a foster family, was recognized by COG for their fostering efforts.

### **Director's Time**

Strategic Plan – The County budget was passed and DSS did well. The Strategic Plan is now online and members' are encouraged to review it and give feedback.

### **Board Members' Time**

Child Advocacy Center (CAC) Update – Presented by Clarice Torian. The BOCS voted to fund the CAC in the FY22 County budget. Facilities and Fleet Management (FFM) will be handling the renovations of the office at Ferlazzo where the CAC will be housed. The hiring process has begun. It is hoped the CAC will open in January of 2022.

Laurie Wilson has joined the newly established Marcus Alert Implementation Working Group, a statewide mental health alert system. A link to a survey will be sent to Linda Meier who will distribute to the board.

### **Executive Session**

**MOTION** to move into Executive Session made by Scott Connelly and seconded by Clarice Torian at 7:20 PM to discuss matters relating to personnel and to the purchase of property.

**WHEREAS**, pursuant to Section 2.2-3711 VA Code such discussions may occur in Executive Session

**NOW, THEREFORE, BE IT RESOLVED** that the Prince William County Social Services Board does hereby certify that to the best of each members knowledge; (i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the Executive Session to which this certification applies, and; (ii) only such public business matters as were identified in the Motion by which the said Executive Session was convened were heard, discussed or considered by the Board. No member dissents from the afore-stated certification.

**MOTION** to move out of executive session by Scott Connelly and seconded by Joe Meyer at 7:35 PM.

**Adjournment**

The Chairman adjourned the meeting at 7:39 PM. [AW, LW; unanimous].

**APPROVED:** *Linda Meier*  
**Clerk to Board**